



Nuckolls County Board Minutes



MAY 7, 2012 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, May 7, 2012 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of April 23, 2012. Combs, Corman and Brown present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the agenda and the April 23, 2012 minutes as submitted. Also present for the meeting is Chuck Mittan of the Superior Express.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary met with the Board to give an update on the current activities of the County Road Department. Mark Mainelli of Mainelli Wagner, Associates was also present for the meeting. Warren noted the Road Department has 4 motorgraders out blading gravel roads this week. They will have 3 gravel trucks with pup trailers hauling rock from Kansas. Project C-65(678) located between Nuckolls County and Clay County should be completed Monday or Tuesday of this week. Warren noted that he will be having Hein Construction do the crack sealing on the Superior South paved road. Discussion was held regarding the Hardy South Project C-65(638). Pipes have been set and they are hauling dirt in. When the Hardy South project is complete they will move equipment over to Project C-65(671), located on Road 4300 between the State Line and Highway 8. They will be replacing tubes and correcting the drainage issues. The Road Department is working on constructing headwalls for Projects C-65(412) and C-65(601), Southeast of Nelson. Warren noted the grapple has been delivered and has been attached to the loader. Warren announced there will be two bids on the agenda next week for culverts for Project C-65(333), located on Road C from 2720 to 2750 and Project C-65(572) located at 3740 Road 3700.

An Easement request was received from Steve Crookshanks for permission to bury and electrical line under a county road and county road ditch located between Section 20 and 17, T3N-R5W. A motion was made by Brown and seconded by Combs to approve the request. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

A motion was made by Corman and seconded by Combs to approve Resolution 5-7-2012 for Nuckolls County to request the Board of Public Roads Classification and Standards to grant approval for the proposed construction on culvert pipes to replace the existing timber bridge on the Minimum Maintenance, County Road E between Section 7 and 18, T1N-R6W. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. This is on County Project c-65(572).



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Mainelli noted that not a lot of action is going on at the State Department of Roads regarding politics. Mainelli noted that the Federal Highway Department is working on the Federal Aide Project issues. The Nebraska Bridge Department is redoing the Fracture Critical Bridge Inspection policy, which the cost is allowed through the Soft-Match Funds.

Vicki Ensign, County Treasurer met with the Board to review the Monthly Operating Statements for the County Treasurer's Office. Ensign reported they had received over a \$ 1,000,000.00 in real estates taxes have been paid which is 60.8% of the total taxes due, which leaves 39.2% left to pay. Ensign discussed if the Board would like to transfer any funds into the Road Department this month. The Board determined to wait until next week. Discussion was held regards budgeted funds for the Courthouse Roof repairs.

The County Court, County Clerk, District Court and County Treasurer all submitted the Monthly Board Reports for the month of April 2012. A motion was made by Corman and seconded by Brown to accept all reports as submitted. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

Jim Rempe, President of the Nuckolls County Fairboard met with the County Board to submit a Special Designated Liquor License Application for the event on August 3, 2012 for a beer garden. A motion was made by Corman and seconded by Combs to approve the Special Designated Liquor License for the August 3, 2012 event. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried. The license will then need to be sent to the Nebraska Liquor Control Commission for final approval.

Miles Maddox, Versatile Roofing, Inc. met with the Board to review the quote submitted for the repairs to the Nuckolls County Courthouse roof. The original quote was for \$84,490.49. Different options were presented to the Board for discussion. The Shingles recommended are a Class 4 Impact resistance and will have a 40 year GAF, System Plus Warranty. Discussion was held on the possible repairs that may need done that would not be in the quote. Also discussed is the need for Versatile Roofing for traveling, lodging, etc. They will also need to have a 50 amp service for a Camper to be used as office and over night stays. The traveling cost was quoted at \$13,500.00. Discussion was also held regarding the painting that would need to be done at this time. Versatile Roofing recommended Kucera Painting. Maddox will contact them to get a quote. Maddox noted they would be able to start by May 29, 2012. The added costs to the original quote will be \$22,820.00. For a total bid of \$107,310.49 (This does not include the painting). County Attorney, Tim Schmidt who is present for the discussion noted the County will require a contract to be approved prior to starting the project. **A motion was made by Brown and seconded by Corman that due to the emergency situation and the nature of the continued damage to the inside of the courthouse due to the roof damage, Nuckolls County will tentatively hire Versatile Roofing, LLC of Kearney Nebraska to make the necessary repairs to the roof as agreed upon, subject to the review and approval of the final contract. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.**



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A motion was made by Brown and seconded by Corman to deny the bid submitted by ADT Business Solutions for Panic Buttons. Combs, Corman and Brown all voted Aye, 0 voted Nay. Motion carried.

The Board recessed at 12:00 p.m. for lunch. They reconvened at 12:45 p.m.

The following claims were approved:

GENERAL FUND		
Adams County Clerk	mental health board	\$ 1,099.00
Aramark Uniform Services	rugs and mats	\$ 230.73
AS Central Services	teletype services	\$ 461.00
Axis Capital, Inc.	copier lease	\$ 148.00
Barco Municipal Products Inc	building & grounds repair	\$ 446.40
Boeka, Donna	meal/mileage reimbursement	\$ 57.52
Brodstone Memorial Hospital	drug & alcohol testing	\$ 38.00
Business World Products	office supplies	\$ 150.70
C & M Supply - Nelson & Ruskin	fuel	\$ 438.47
Casey's General Stores, Inc.	fuel	\$ 710.41
Centec Cast Metal Products	veterans markers	\$ 284.20
Central Community College	training	\$ 280.00
City of Nelson	utilities	\$ 1,681.68
Clay County Sheriff	prisoner boarding	\$ 1,035.00
Commercial Bank	supplies expense	\$ 83.66
Cooperative Producers Inc.	fuel	\$ 1,664.78
Culligan of Hastings	building & grounds service	\$ 273.80
Discount Office Items Inc.	office supplies	\$ 491.99
Drudik's Electric, Inc	buildings & grounds repair	\$ 1,841.35
Eakes Office Plus	office supplies	\$ 396.76
Effenbeck, Julie	public defender contract	\$ 1,800.00
Election Systems & Software	forms printing	\$ 6,230.09
Eletech, Inc.	maintenance contract	\$ 341.78
Fangmeier, Crystal	mileage allowance	\$ 191.31
Glenwood Telecommunications Inc.	office equipment lease & repairs	\$ 702.27
Hebron Sport Shack	uniform allowance	\$ 33.90
Himmelberg, Kenneth	mileage reimbursement	\$ 53.35
Hometown Leasing	office equipment lease	\$ 360.88
IBM Corporation	data processing	\$ 360.00



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Jefferson County Clerk of Dist Court	registration fee & dues	\$	100.00
Jones, Doris	prior service	\$	22.00
Klein, Deborah	contract services/supply reimburse	\$	1,650.00
Kotinek, Robert	meal, mileage, lodging reimburse	\$	419.71
Mailfinance	postal services	\$	792.00
Marr, James R.	postage reimbursement	\$	2.80
McClure, Christopher C.	abandoned cemetery	\$	279.00
McGee, Darci	lodging & mileage allowance	\$	241.04
McKee, Chris	county flag artwork	\$	100.00
McMeen, Jeremy W. O.D.	officer exam	\$	135.00
Menards	Janitor supplies, equip purchase	\$	144.60
Microfilm Imaging Systems Inc	data processing	\$	135.00
Midwest Mailing Systems Inc	postal services	\$	175.00
Mikkelsen Farm & Lumber	building & grounds supplies	\$	97.85
MIPS Inc.	data processing & microfilming	\$	4,891.42
NACO	registration fee	\$	90.00
NE Health & Human Services	institutional costs	\$	93.00
NE public Health Environmental Lab	drug & alcohol testing	\$	84.00
Nelson Food Center	bldg & ground, & janitorial supplies	\$	128.97
Nuckolls County Clerk of Dist Court	monthly filing fees	\$	492.00
Nuckolls County Court	monthly filing fees	\$	100.00
Nuckolls County Locomotive-Gazette	printing and publishing	\$	429.49
Nuckolls County Treasurer	postage reimbursement	\$	54.44
Orkin Pest Control	pest control	\$	118.72
Pamida	supplies & office equipment	\$	55.77
Pierce Electronics	radio equipment	\$	17.87
Quill Corp.	office supplies	\$	55.19
Ray's Auto Sales	equipment service	\$	1,430.55
Rogers, Susan	mileage allowance	\$	185.02
Schoenholz, Phyllis	mileage allowance	\$	38.65
Seiler & Parker Law Office	attorney fees	\$	475.00
Sourcegas	heating fuels	\$	162.72
Stanard Appraisal Service	maintenance fee	\$	3,450.00
Stichka, Jean	mileage allowance & office supply	\$	409.77
Superior Ace Hardware	janitor supply /bldg & grounds sup	\$	212.25
Superior Pharmacy	prisoner medical	\$	172.90
Superior Publishing Co., Inc.	office supplies	\$	1,389.76
Thornberry, Doris	prior service	\$	17.00
Tietjen Automotive	vehicle service	\$	98.96
Tuttle, Charles	court security	\$	400.00
UNL, Cooperative Extension	printing and publishing	\$	11.09
USPS-Hasler	postal services	\$	2,000.00
Verizon Wireless	telephone services	\$	5.84
Village Pharmacy	prisoner medical	\$	18.90



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Weber, Robert	office equipment	\$ 980.00
Webster County Sheriff	prisoner boarding	\$ 7,050.00
Wheeland, Mary	prior service	\$ 15.00
Whitmore Lawn Service	lawn service	\$ 660.00
Windstream	telephone service	\$ 1,386.21
ROAD FUND		
Ace Irrigation & Mfg. Co.	culverts	\$ 17,929.75
American First Aid & Safety	safety supplies	\$ 408.39
C & M Supply	parts	\$ 13.31
City of Nelson	utilities	\$ 404.42
City of Superior	utilities and heating fuel	\$ 104.67
Cooperative Producers Inc.	chemical supplies	\$ 361.28
Deweese Sand & Gravel Inc.	gravel & rock	\$ 44,423.92
Drudik's Electric, Inc	building & grounds repair	\$ 462.46
Eggers Motor Service & Sales	parts, shop supplies	\$ 146.41
Faimon, Paul	prior service	\$ 18.00
Funk, Michelle	contractual services	\$ 150.00
Garrett Tires & Treads	tires and parts	\$ 1,892.45
Interstate Battery Systems	misc supplies	\$ 439.85
Joe Theer Welding & Repair	equipment repair	\$ 75.00
John Deere Financial	parts	\$ 248.22
Kimball Midwest	parts	\$ 178.01
Kully Pipe & Steel Supply	steel products	\$ 2,172.48
Lawrence Village	utilities	\$ 33.00
Lawson Products, Inc.	parts & freight	\$ 413.66
Mainelli Wagner & Associates Inc	engineering	\$ 3,546.27
Mainelli, Mark	consulting fee	\$ 1,000.00
Martin Marietta Materials	gravel & rock	\$ 2,036.30
Matheson Tri-Gas Inc.	supplies	\$ 313.15
Mikkelsen Farm & Lumber	supplies & parts	\$ 113.09
Nebraska Department of Roads	traffic control devices	\$ 859.37
Nebraska Truck & Equipment Co.	equipment purchase	\$ 10,000.00
Nelson Food Center	janitorial supplies	\$ 7.98
Newman Traffic Signs	road control devices	\$ 690.00
Omaha Slings Inc	tools & freight	\$ 1,401.24
Oregon Trail Equipment	equipment purchase	\$ 1,668.75
Orkin Pest Control	pest control	\$ 50.88
Pamida	janitorial supplies	\$ 38.00
Petro-Plus, Inc	tires	\$ 600.00
Power Plan	parts & freight	\$ 1,490.56
Quill Corp.	office supplies	\$ 139.66
SD Fertilizer LLC	chemical supplies	\$ 155.99
Sourcegas	heating fuels	\$ 224.96
South Central Public Power	electricity	\$ 141.92



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Speece Lewis Engineers	engineering	\$	165.00
Superior Ace Hardware	small tools / supplies	\$	404.98
Superior Implement, Inc.	parts	\$	167.98
Superior Motor Parts, Inc	parts and supplies	\$	243.93
Superior Publishing Co., Inc.	printing and publishing	\$	19.72
Uline	office supplies & freight	\$	72.75
Watson Auto Supply	parts	\$	262.97
Weldon Parts Grand Island	parts	\$	285.13
Wilson, Tom A.	prior service	\$	25.00
Windstream	telephone/internet service	\$	177.19
EMERGENCY MANAGER FUND			
C & M Supply - Nelson	fuel	\$	357.49
Nelson Postmaster	box rental	\$	56.00
Stutzman, Timothy	printing and publishing	\$	103.10
Superior Publishing Co., Inc.	printing & publishing	\$	84.00
Verizon Wireless	telephone services	\$	50.73
Windstream Nebraska Inc.	telephone service	\$	70.55
LIABILITY CLAIM RESERVE			
Mid-American Benefits, Inc.	funding claims	\$	43,037.42
CANINE (K-9)			
Animal Hospital	pet medical	\$	118.87
INHERITANCE TAX			
City of Superior	contribution to building demo	\$	50,000.00
Region III Behavioral Health Services	mental health support	\$	2,379.15
911 WIRELESS SERVICE			
Windstream	telephone service	\$	550.36
NOXIOUS WEED CONTROL			
BEYKE Signs, Inc.	vehicle decals	\$	55.00
911 EMERGENCY FUND			
South Central Public Power	electricity	\$	222.54
Windstream	telephone service	\$	415.19

There being no further business the meeting was recessed at 1:49 p.m. until Monday, May 14, 2012.

Michael D. Combs, Chairman

By: Jackie L. Kassebaum, County Clerk